

K.P. ENERGY LIMITED

CIN: L40100GJ2010PLC059169



E-mail : info@kpenergy.in
Website : www.kpenergy.in

Ref.: KPEL/LOA/OCT/015

To,
Deputy Conservator of Forest,
Social Forestry Department,
Annixy Building F-8,
Bhavnagar.

Letter of Authority

Purpose: Proposal for Deforesting to lay 220KV EHV line in Unclassed Forest Survey No. 346 of village: Lakhiyaviro of Tal.: Nakhatrana of Kutch District in Gujarat for 1.05 Hectare.

We, M/s K.P. ENERGY LIMITED (CIN: L40100GJ2010PLC059169) company incorporated under the Companies Act, 1956 and existing under Companies Act, 2013 and having its registered office as appearing on letter head do hereby constitute, appoint and authorize person named hereunder, employed with the company, to sign application, documents, all the statutory forms, fillings and all those documents with reference to proposal for Deforesting to lay 220KV EHV line in unclassified Forest Survey No 346 of Village: Lakhiyaviro of Tal: Nakhatrana of Kutch District, (Gujarat) for 1.05 Hectare area and relevant government submissions in above regards that may be required on behalf of the company and generally to do all acts, deeds and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to any necessity.

Authority as above vide this presents is given to:

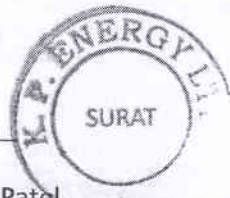
1. **SHRI. PRADYUMANSINH SARVAIYA S/o BAHADURSINH RAMSINH SARVAIYA** aged about 50 years residing at **AYAVEJ NO 1, TA-PALITANA, DIST-BHAVNAGAR- 364510, GUJARAT** who is presently employed with us and holding the position **Deputy General Manager - Corporate Affairs**.

We hereby agree to ratify all legitimate acts, deeds and things done by above authorised person pursuant to this Letter of Authority and that all legitimate acts, deeds and things done him shall be binding on us and shall always be deemed to have been done by us.


This Letter of Authority is made, signed and executed at Surat on this day of **October 17, 2019** and it shall be valid and in full effect until otherwise decided by the Company.

Signed by
FOR AND ON BEHALF OF
M/s K.P. ENERGY LIMITED

Through the hand of
Mr. Farukbhai Gulambhai Patel
(Managing Director) (DIN:- 00414045)
Duly authorized by the Board to issue such letter
of authority dated 3rd September, 2016



Accepted and acknowledged


Signature of Attorney
SHRI. PRADYUMANSINH SARVAIYA
(Deputy General Manager - Corporate Affairs)

Reg. Office:

A-1/2, Firdos Tower, Behind Fazal Shopping Center, Adajan Patia,
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ISO 14001 : 2015, ISO 9001 : 2015 and BS OHSAS 18001 : 2007 Certified Company

 Listed Company